

MINUTES OF THE LAFAYETTE COMMON COUNCIL
August 3, 2009
REGULAR MEETING

The Common Council of the City of Lafayette, Indiana met in regular session on Monday August 3, 2009 at 7:00 p.m. in the City Hall Council Chambers, 20 North 6th Street, Lafayette, Indiana.

President Steve Meyer called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was given to the flag of our Country led by Citizen Rudy Ahlersmeyer.

The following members were present:

Present: Heide, Klinker, Campbell, Cornstuble, Brown, Novak, Weast-Williamson, Downing and Meyer.

The City Clerk stated that there was a quorum present.

City Clerk Cindy Murray and City Attorney Ed Chosnek were present.

Rudy Ahlersmeyer age eight was recognized by the Mayor and Council who presented him with a plaque for his involvement in the establishment of the Highland Park Neighborhood Crime Watch.

Councilman Campbell moved to approve the minutes from the July 6, 2009 regular council meeting. Councilman Cornstuble seconded. The motion passed by unanimous voice vote.

The Clerk stated that there were no Claims, Petitions or Communications.

The Clerk stated the following reports are available in the City Clerk's Office:

Clerks Office Monthly-June 2009

Police Department Monthly-June 2009

Water Works Department Monthly-June 2009

Water Pollution Control Department Monthly-June 2009

Fleet Maintenance Department Monthly-June 2009

Ordinances for Second Reading:

The Clerk read Ordinance 2009-11 (An Ordinance of the Common Council of the City of Lafayette, Indiana, Authorizing the Mayor and/or Controller of the City of Lafayette, Indiana, to Make a Temporary Loan to Pay for the Remodeling of Fire Station Number 1) by title only on second and final reading. Councilman Brown moved for passage, Councilwoman Weast-Williamson seconded. Ordinance 2009-11 passed 8-0 on a roll call vote on second and final reading.

The Clerk read Ordinance 2009-12 (An Ordinance Authorizing the Acquisition, Construction, Installation and Equipping by the City of Lafayette, Indiana, of Certain Improvements and Extensions to the Sewage Works of the City, the Issuance and Sale of Revenue Bonds to Provide Funds for the Payment of the Costs Thereof, the Issuance and Sale of Bond Anticipation Notes in Anticipation of the Segregation and Distribution of the Revenues of Such Sewage Works, the Safeguarding of the Interests of the Owners of the Revenue Bonds, and Other Related Matters, Including Repealing Ordinance Inconsistent Herewith.) by title only on second and final reading. Councilman Campbell moved for passage, Councilwoman Novak seconded. Ordinance 2009-12 passed 8-0 on a roll call vote on second and final reading.

Dennis Carson, Re-Development Director gave a short PowerPoint presentation regarding the Glenn Acres neighborhood revitalization and the Chatman Square development that will replace the current Bridgeway complex.

David Brint, owner of Brinshore Development continued with the presentation and summary of Brinshore Development of similar projects the company has done.

Mr. Brint answered questions from Council regarding maintenance, pricing and management of the property. Council Audio inaudible from 7:10 p.m. to 7:32 p.m. due to presentation.

President Meyer left the room at 7:10 P.M. due to conflict of interest. President Pro-tem Weast-Williamson presided over the meeting.

Ordinances for First Reading:

The Clerk read Ordinance 2009-14 (An Ordinance to Amend the Zoning Ordinance of Tippecanoe County, Indiana to Rezone Certain Real Estate from R3/NB/R1B to PDRS, BDCIN,LLC, Petitioner-Chatham Square) by title only on first and final reading. Councilman Heide moved for passage, Councilman Campbell seconded. Ordinance 2009-14 passed 8-0 on a roll call vote on first and final reading with President Pro-tem Weast-Williamson voting.

Donn Brown, 1235 Meadowbrook Drive spoke regarding the city's use of federal money.

Perry Barbee, 1714 Union Street spoke in support of the Brinshore project.

President Meyer returned to the room at 7:46 p.m.

Resolutions:

The Clerk read Resolution 2009-12 (A Resolution Ratifying and Approving Designation of an Economic Revitalization Area for Tax Abatement-Coleman Cable, Inc.) by title only on first and final reading.

Councilman Brown moved for passage, Councilman Downing seconded.

Mayor Roswarski spoke in support of the abatement and the positive impact the Coleman Cable Company investment will have for the community. Jody Hamilton, Director Economic Development for Greater Lafayette Commerce spoke in support of the project. Andy Wiseman, Plant Manager for Coleman Cable spoke regarding his company's commitment to the city. Resolution 2009-12 passed 8-0 on a roll call vote on first and final reading. Councilman Campbell moved to set a Public Hearing for September 14, 2009 at 7:01 p.m. Councilman Brown seconded. The motion passed by unanimous voice vote.

President Meyer noted that a signed Memorandum of Agreement from Coleman Cable, Inc has been attached to Resolution 2009-12.

Reports of Standing Committees: Councilwoman Novak stated that the Public Health and Safety will be holding a committee meeting on August 18, 2009 at 6:00pm in the City Council Chambers regarding the recent inquiry for chickens and their livestock status.

Reports of Special Committees: None

Report by the Mayor: None

Miscellaneous and New Business: None

Public Comment:

Donn Brown, 1235 Meadowbrook Drive spoke regarding Federal, State and Local money that our country is spending.

Perry Barbee, 1714 Union Street spoke in support of the upcoming neighborhood events encouraging the public to attend.

Dwayne Moffitt, Director of Hanna Center announced the upcoming Hannafest on September 7, 2009.

Terry Masterson, 1115 Central Street spoke regarding the latest report on the City Bus and the Trolley Tax.

Councilman Campbell moved to adjourn Councilman Heide seconded. Meeting adjourned at 8:03 pm

Minutes prepared by Cindy Murray, City Clerk

Complete audio of meeting available in the City Clerks office or at www.lafayette.in.gov